



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, December 9, 2014 – Time: 6:00 p.m.

“Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling **455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.**”

MEMBERS:

Charles Martin, Chair
Robert O. Mikes, Vice Chair
Jerry Johnson, Member
Judith Perez, Member
Richard Ponce, Member

Tamara Williams, Community Liaison for District E
Stephanie Hicks, Secretary

I. CALL TO ORDER.

Please silence all cellular phones and electronic devices.

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

***Winchester Community Center**, 3130 S. McLeod, Las Vegas, NV 89121 ***Fast & Fresh Dry Cleaners**, 2548 Desert Inn, Las Vegas, NV 89121

***United States Postal Service**, 2478 E. Desert Inn, Las Vegas, NV 89121 ***Starbucks**, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: www.clarkcountynv.gov

All items on Agenda are considered **Action Items** unless otherwise noted

II. PLEDGE OF ALLEGIANCE.

III. INTRODUCTION OF BOARD MEMBERS

Charles Martin, Chair **PRESENT**
Robert O. Mikes, Vice Chair **EXCUSED**
Jerry Johnson, Member **PRESENT**
Judith Perez, Member **UNEXCUSED**
Richard Ponce, Member **PRESENT**
Tamara Williams, Community Liaison for District E **PRESENT**

IV. ORGANIZATIONAL ITEMS

- **APPROVAL OF TONIGHT’S AGENDA MR. JOHNSON MOTIONED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**
- **COMMENTS BY THE GENERAL PUBLIC**
This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Board about items within its jurisdiction but do not appear on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda
- **APPROVAL OF DRAFT MINUTES FOR THE NOVEMBER 25, 2014 MEETING MR. JOHNSON MOTIONED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**

V. STAFF INTRODUCTIONS AND REPORTS

TAMARA WILLIAMS, COMMUNITY LIAISON FOR DISTRICT E AND FROM COMPREHENSIVE PLANNING WERE PRESENT.

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair
Tom Collins * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager
Don Burnette, County Manager



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VI. PLANNING & ZONING

01/06/15 PC

1. **UC-0899-14 – MRC I FUNDING CORPORATION:**
USE PERMIT for temporary outdoor commercial events not on the same property as an existing licensed business on 1.4 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southwest corner of Convention Center Drive and Paradise Road within Winchester. CG/al/ml (For possible action) **MR. MARTIN MOTIONED TO APPROVE COMMERCIAL OUTDOOR EVENTS PER STAFF CONDITIONS EXCLUDING TAXI, SHUTTLE, AND LIMO STATIONS. APPROVED UNANIMOUSLY.**

VI. CORRESPONDENCE: NONE AT THIS TIME

VII. PUBLIC COMMENTS/COMMUNITY CONCERNS

Comments by the General Public & Discussion:

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.

Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than THREE minutes.

VIII. SET NEXT MEETING DATE ~ Tuesday, January 13, 2015~Same Place, Same time, unless otherwise posted.

XI. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. JOHNSON MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:20 P.M.

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair

Tom Collins * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager

Don Burnette, County Manager